

2005 FOR PROFIT CORPORATION ANNUAL REPORT

4/18/2005-90560-043-\$50.00-\$50.00

06/21/05 -- 01008 -- 011 ** 100.00

DOCUMENT # F03000003050				FILED	
1. Entity Name NEW PLAN OF PANAMA, INC.					
Principal Place of Business 420 LEXINGTON AVE. 7TH FLOOR NEW YORK, NY 10170		Mailing Address 420 LEXINGTON AVE. 7TH FLOOR NEW YORK, NY 10170			
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 43-2019237	
5. Certificate of Status Desired ☐				Applied For Not Applicable	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				7. Name and Address of New Registered Agent	
Name				Street Address (P.O. Box Number is Not Acceptable)	
City				Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P MACDONALD, SCOTT D 1120 AVENUE OF THE AMERICAS NEW YORK, NY 10036	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVP Leonard I. Brumberg 420 Lexington Avenue, 7th Floor New York, NY 10170	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVP BRUMBERG, LEONARD I 1120 AVENUE OF THE AMERICAS NEW YORK, NY 10036	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DEVPSGC Steven P. Siegel 420 Lexington Avenue, 7th Floor New York, NY 10170	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DSVG SIEGEL, STEVEN F 1120 AVENUE OF THE AMERICAS NEW YORK, NY 10036	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	TSVR Michael Brown 420 Lexington Avenue, 7th Floor New York, NY 10170	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T BROWN, MICHAEL 1120 AVENUE OF THE AMERICAS NEW YORK, NY 10036	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	C William Newman 420 Lexington Avenue, 7th Floor New York, NY 10170	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	C NEWMAN, WILLIAM 1120 AVENUE OF THE AMERICAS NEW YORK, NY 10036	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	CFO John B. Roche 420 Lexington Avenue, 7th Floor New York, NY 10170	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CFO ROCHE, JOHN B 1120 AVENUE OF THE AMERICAS NEW YORK, NY 10036	☐ Delete	12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.		
SIGNATURE: <u>Steven F. Siegel</u>			4/7/2005. (212) 869-3000		